

**ICOC Meeting Minutes  
May 23, 2019**

**Main Location:**

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

**Other Locations:**

- 900 University Ave. 2630 SOM Education Bldg. Riverside, CA 92521
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 1180 Veterans Blvd, South San Francisco, CA 94080
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 4005 N Fresno St., Fresno, CA 93726
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 291 Campus Dr., Stanford, CA 94305
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 2619 Montclair St., San Diego, CA 92104
- 765 Market Street, #31D, San Francisco, CA 94103
- 10850 Gold Center Drive, Suite 325, Rancho Cordova, CA 95670

George Blumenthal	P
Linda Boxer (by phone)	P
Ken Burtis	P
Deborah Deas (by phone)	P
Anne-Marie Duliege (by phone)	P
Judy Gasson	NP
David Higgins (by phone)	P
Stephen Juelsgaard	P
Sherry Lansing (by phone)	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed (by phone)	P
Lauren Miller	P
Adriana Padilla (by phone)	P
Joe Panetta (by phone)	P
Francisco Prieto	P
Robert Quint	NP
Al Rowlett (by phone)	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P

Kristiina Vuori (by phone)	P
Diane Winokur (by phone)	P
Keith Yamamoto	NP
Doug Ziedonis	P
	<b>24 P</b>
	<b>3 NP</b>

**OPEN SESSION:**

**Agenda Item No. 3**

Chairman's Report presented by Jonathan Thomas.

**Agenda Item No. 4**

President's Report presented by Dr. Millan.

**PROPOSED CONSENT CALENDAR:**

**Agenda Items No. 5**

Reappointment and Appointment of Scientific Members to the Grants Working Group.

**Motion No. 1:**

- Motion moved by Dave Martin
- Motion seconded by Art Torres

**Vote:**

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 7**

Request to Waive 180-Day Waiting Period to Hire Retired Annuitants to Perform Duties.

- Presented by Scott Tocher

**Motion No. 2:**

- Motion made by Art Torres to waive 180-day waiting period for hiring retired annuitants
- Motion seconded by Francisco Prieto

**Vote:**

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 8**

Consideration of CIRM Budget for Fiscal Year 2019/2020.

- Presented by Chila Silva-Martin

**Motion No. 3:**

- Motion made by Stephen Juelsgaard
- Motion seconded by Francisco Prieto

**Vote:**

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 9**

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1, 2 or 3).

- Presented by Dr. Patel

**Motion No. 4:**

- Motion made by Francisco Prieto to fund application CLIN2-11437
- Motion seconded by Diane Winokur

**Vote:**

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT

**CLOSED SESSION:**

**Agenda Item No. 10**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item "9" above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

**ACTION ITEMS:**

**Agenda Item No. 11**

Financial Audit Results from Macias Gini & O'Connell LLP.

- Presented by Craig Harner

**Agenda Item No. 12**

Consideration of Report and Recommendations from Legislative Subcommittee.

- Presented by Art Torres

**Agenda Item No. 13**

Update and Discussion from the Governance and Science Joint Subcommittee Meeting.

- Presented by Scott Tocher

**Motion:**

- Motion made by Art Torres to appoint scientific members to the Grants Working Group.
- Motion seconded by Judy Gasson

**Vote**

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**DISCUSSION ITEMS:**

**Agenda Item No. 14**

Clinical Program Update.

- Presented by Mark Chao

**Agenda Item No. 15**

Public Comment.

- No public comments made